

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a special called session at 6:30 pm on Monday, September 9, 2019 in the Orval Pirtle Administration Building, Athens, with the following members present.

Mr. Ray Raymond	Mr. Ron Day	Mr. David Monk
Mr. Jerry Stone	Mr. Steve Grant	Mrs. Paula Kimball
Mr. Kenneth McGee	Dr. Charlie Risinger	

Members not present: Mr. Homer Norville

1. Dr. King opened the meeting with prayer.
2. Mr. McGee moved, seconded by Mr. Day, to open the public hearing at 6:33 pm on the proposed tax rate of \$0.13854 for the regular tax district and \$0.05 for the Palestine branch campus maintenance tax district as the tax rates to support the 2019-20 budget. Motion carried unanimously.

Mr. Raymond asked if there were any public comments. Hearing no comments, Mr. Grant moved, seconded by Mr. Stone, to close the public hearing at 6:34 pm. Motion carried unanimously.

3. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the donation of ownership interest in property located at Block 10, Reagan & Word Addition, Anderson County (Volume 2147, page 206 of the deed records, Anderson County, Texas) Tax Account No. R45867 to the City of Palestine for public purposes. Motion carried unanimously.
4. The TVCC Board Assessment/Evaluation was discussed.
The board had two recommendations:
 - 1) Board members meet one on one with Dr. King during the year.
 - 2) The board hold a workshop at least once a year with all board members and Dr. King.

5. Mrs. Kimball moved, seconded by Mr. Stone, for the board to convene to executive session at 6:56 pm, to discuss personnel in accordance with Govt. Code 551.074.

a. President's Evaluation

6. Mrs. Kimball moved, seconded by Dr. Risinger, for the board to return from executive session at 8:00 pm. Motion carried unanimously.

7. Mr. Monk moved, seconded by Mr. McGee, for the board to approve the Following personnel action.

1) Extend Dr. King's contract for the 2019-2020 year, effective September 1, 2019 at an annual salary of \$220,000. Motion carried unanimously.

8. Dr. Risinger moved, seconded by Mr. Day, to adjourn the meeting at 8:02 pm. Motion carried unanimously.

The vote regarding the tax rate will be held on Monday, September 23, 2019 at the regular scheduled board meeting.

Submitted By

Date

Approved By

Date